

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
MARCH 12, 2019**

**TUESDAY**

**CALL TO ORDER:**

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine & Amanda Henderson from the County Clerk's office

Others present: Mark Marberry, Louie Seiberlich, Jay Graf, Kim Schrum, John Gross, Alan Kim Rawson, Kayce Amsden, Stephanie Schindler, Ann Boes, Dana Jenkins, Rich Luebcke, Jesse Rupp, Betty Medley, Clay Copeland, Buck Copeland, Charles Gamble, Cindy Johnson, Dan Ward, Sandy Gallaher, David Jirik, Gary Matheny, Ken Rohrer, Mike Hill, Josh Baker, Dwayne Holst, Ron Fenton, Adam Schultz, Aaron Carrow, Chris Warden, Jimmy Gibson, Donald Leftridge, Drew Andrade, Tonya Schultz, and Deputy Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

**AGENDA:**

Posted agenda attached to minutes.  
(Document also found in Open Meeting Agenda folder.)

**CONSENT AGENDA:**

A motion was made by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion.

Agenda Items:

1. Approval of Minutes, March 5, 2019
2. Recorder's Monthly Report
3. Auditor's Monthly Report

**TABLED AGENDA ITEMS:**

None.

**GENERAL BUSINESS:**

**ANNUAL BID OPENING**

The following bids were received for the Annual Bid Opening. All bids were opened and presented for the public and vendors to review. All bids were taken under advisement and will be awarded on individual basis.

<b>G &amp; C SUPPLY</b>	<b>GFI DIGITAL</b>
<b>ELKINS-SWYERS</b>	<b>REPUBLIC SERVICES</b>
<b>MAC LAWN SERVICE</b>	<b>FL PORTER FOODS</b>
<b>PRAIRIE FARMS</b>	<b>KAMMERMANN'S</b>
<b>INTERBORO PKG.</b>	<b>PENGAD</b>
<b>COMPUTER SUPPLIES &amp; SERVICES</b>	
<b>MARTEL</b>	<b>PALMETTO POSTING</b>

SUPPLY CONCEPTS      OFFICE ESSENTIALS  
MO PETROLEUM          FROESEL TIRE  
LBB SALES                TRAP ROCK  
PURCELL TIRE            WATERWORKS  
BIG RIVER QUARRY LLC  
PATRIOT READY MIX      BEST DRIVE LLC  
COAST TO COAST        RON'S TIRE  
BAUMAN OIL              SANTIE OIL  
CARGILL                  US. FOODS  
CENTRAL STONE         SGC FOODSERVICE  
BRILEY HEATING & COOLING  
DIGITAL DOLPHIN SUPPLIES  
POLITTE READY MIX      AAA ZOELLNER  
MINERAL AREA ASPHALT  
MINERAL AREA OFFICE SUPPLY  
BEAVER JANITORIAL      THE PRINT CO.  
CONTECH                 BRM LLC  
LEADBELT MATERIALS  
MORGAN LANDSCAPING  
ZONE INK & TONER

**ANNEXATION CITY OF  
FARMINGTON**

The Commission received an ordinance from the City of Farmington, providing for the annexation of territory to the existing corporate boundaries of the city of Farmington, MO. (1159 Hazel Lane) BILL 04022019 ORDINANCE 1-630.

**WAIVING PENALTY &  
INTEREST/TRACI BLACK**

Ms. Traci Black was asking the Commission to waive penalty & interest on her tax bill in the amount of \$.61. The Commission did not find reason to waive the penalty & interest for Ms. Black for January, however the Commission was unable to have a quorum for a couple meetings in February so the Commission did agree to waive penalty & interest for February & March if Ms. Black pays the balance in full by end of March. Commissioner Gallaher made the motion to waive penalty & interest for Ms. Black. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**SALES TAX REPORT**

The Sales Tax report was presented to the Commission by Deputy Treasurer, Dana Jenkins. The Sales Tax Report reflects an increase over last year in the amount of \$165,356.64 which is an increase of 6.99%.

**2019 WORLD ROBOTICS  
CHAMPIONSHIP/4-H**

Mr. Chris Warden & Ms. Ann Boes addressed the Commission about the Robotics Program that meets at the Factory in Farmington. Mr. Warden informed about the limited space and the waiting list to get involved in this particular program. The Robotics team went to the MO

**ROBOTICS CON'T**

State Competition and took four of the top spots to advance to the World Competition. Mr. Warden explained the different area of robotics and some of the information that is needed to compete in this field and the benefits for the kids that are involved in the robotics program. The 4-H club needed \$6,100 to help in the expenses to send these kids to the World Competition. At this time \$4,500 has been raised, with only \$1,600 left to reach the goal. Mr. Warden stated there is a Go-Fund me page, or donations can also be made at the University Mo Extension office at the Annex. Any and all donations will be happily accepted and greatly appreciated. County Clerk, Kevin Engler, commented that his wife and himself have been to previous competitions and they were very interesting. Commissioner Gallaher praised the volunteers, participants, and families involved with the robotics group and how he feels the young individuals are a representation of tomorrow's generation.

**NEXT MEETING:**

The next meeting of the county commission will be held on Tuesday, March 19, 2019 at 10:00a.m.

**CORRESPONDENCE:**

No Correspondence.

**PUBLIC COMMENTS:**

None.

**DEPARTMENT REPORTS:**

Road Superintendent, Clay Copeland addressed the Commission about the recent problem with trash being dumped on County Roads. On Monday, March 11, 2019 a Road & Bridge crew witnessed a trash truck dump an entire load of trash that should have been taken to the Landfill. The individual fled the scene but the road crew was able to get the license # as well as a description. Legal action is be pursued with the Prosecuting Attorney. Mr. Copeland talked about our adopt a road program & explained that the Road & Bridge department does not have the man power or resources to be a trash collector. Several questions were asked, if you witness an occurrence who do you contact? Mr. Copeland advised the public to contact the sheriff's department as soon as you can.


**ADJOURNMENT:**

With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded. All were in favor and the meeting adjourned.

**ATTEST:**



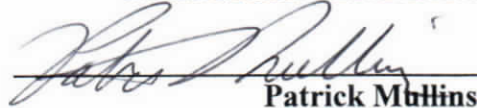
**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri



**Harold Gallaher**  
Presiding Commissioner



**Gay Wilkinson**  
Commissioner First District



**Patrick Mullins**  
Commissioner Second District

**NOTICE OF OPEN MEETING  
OF THE COUNTY COMMISSION  
March 12, 2019  
(Posted March 11, 2019 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 12, 2019 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order

Roll Call

Pledge of Allegiance

Invocation

**Consent Agenda:**

1. Approval of Minutes, February 5, 2019
2. Recorder's Monthly Report
3. Auditor's Monthly Report

**Tabled Agenda Items:**

**General Business:**

1. Annual Bid Opening
2. Annexation City of Farmington
3. Waiving Penalty & Interest – Traci Black
4. Sales Tax Report – Treasurer
5. 4-H 2019 World Robotics Championship – Ann Boes
6. Next Regular Meeting – Tuesday, March 19, 2019 at 10:00 a.m.
7. Other Business that May Arise

**Correspondence:**

**Public Comment:**

**Department Reports:**

**Adjournment**

Representatives of the news media may obtain copies of this notice by contacting: County Clerk Kevin Engler at 573-756-5411